2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P98000089943

Entity Name: GOURMET ENTREES TO GO OF DESTIN, INC.

Current Principal Place of Business:

837 HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5096
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3552437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAIR, KEVIN
214 DOLPHIN ESTATES CT
DESTIN, FL 32541

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ADAIR, KEVIN
Address: 214 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

Title: VP ( ) Delete
Name: GOBIN, GARY
Address: 318 LANG RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T ( ) Delete
Name: GOBIN, CHARLOTTE
Address: 318 LANG RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S ( ) Delete
Name: ADAIR, LORI
Address: 214 DOLPHIN ESTATES CT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLOTTE GOBIN T 04/28/2004

Electronic Signature of Signing Officer or Director — Date